

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA :

-v.- : S6 22 Cr. 673 (LAK)

SAMUEL BANKMAN-FRIED, :

Defendant. :

-----X

**Exhibit D**

**Google Document from Samuel Bankman-Fried's Email Account**

- 1) See [this doc](#) for a long writeup
- 2) People who might be helpful:
  - a) Ed Mills
  - b) Jeff Glenn
  - c) Robert Mowry
    - i) <https://www.linkedin.com/in/defi/>
  - d) Ben Delo
  - e) Cory Booker
  - f) Christina Rolle?
  - g) Reporters:
    - i) Alex Osipovich
    - ii) Matt Levine
    - iii) Michael Lewis
    - iv) Vicky Huang
    - v) Lucinda Shen
    - vi) Tiffany Fung
    - vii) Liz Hoffman
    - viii) Brady Dale
      - (1) FWIW he wrote this: <https://www.axios.com/2022/12/08/sam-bankman-fried-sbf-media-messages>
    - ix) David NYT?
    - x) Steve Ehrlich
    - xi) Stephanie Ruhle
  - h)
- 3) Sympathy is important
  - a) Which means things going badly
- 4) Narrative of “this is the reality, here are never before seen facts”
- 5) Narrative against stealing
- 6) Terms of service etc.?
- 7) PL:
  - a) Nervous
  - b) Nervous about what I said
  - c) Negative on uranium
  - d)
  
- a) Random subgroup support
  - i) Alt right?
  - ii) Some other displaced group?
- b) Matt Levine?
- c) Some other reporter?
- d) Enemies:

- i) Duffy
- ii) Ryne
- iii) John Ray
- e) Allies:
  - i) Skreli

Random narratives:

- a) "Let's see how he pleads"
- b) "SBF died for our sins"
- c)

2022-12-25

- 1) Dan
  - a) [Data](#)
  - b) [Antigua](#)
  - c) Do JPLs want to talk to me?
    - i) How can I be most useful?
  - d) Ash
  - e) Actual status/odds of things happening
  - f) Lackey
  - g) Privilege?
  - h) Ch 11: paper bird? West realm?
- 2) Updates:
  - a) Next week
  - b) Asf
  - c) Either way, maybe do send generic in a few days
  - d) Maybe SullCrom

Things to add:

- 1) More color on SOL
- 2) What 'net leverage' means
  - a) Maybe just define as 'net borrowing'?
- 3) Maybe something about fiat@ liability in 2021 depending on what it turns out to be
- 4) Clarify the \$8b net leverage (net borrowing?) → hole at the end

2023-01-15 Jacky call

- 1) PM excited
  - a) Meeting with brother/law firm tomorrow
  - b) Want distance from old FTX for the first six months or so
- 2) Any contacts in opposition party?
- 3) S&C: Wed leak, Fri hearing
- 4) Intro Jacky as source
- 5) Have a really hard-hitting summary that makes all the core points
- 6) Cc legal on emails
- 7) Dan <> Alex O. on Brett

Reporters to reach out to:

- 1) Kate Rooney
- 2) Josh Oliver
- 3)

Things I could write:

- 1) List of claims I'll make and how they relate to each other
  - a) But without any evidence, YET
- 2) Re-write sullcrom doc
- 3) A doc on the marketing expenses
  - a) And more generally on luck
- 4) A version of the last part of All At Once
- 5) Sanitize All At Once
- 6) A piece comparing FTX to other companies that crashed
- 7) S&C as The Original Sin

MC's narratives:

- 1) US solvent
- 2) Assets > liabilities
- 3) We should maximize for customers and might be able to make them whole
- 4) Also think about making investors whole
- 5) Thus SBF didn't steal
- 6) The S&C problems are that they fuck up the above because they're conflicted
- 7) Depersonalize it; no one gives a shit about my grudges